

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA

v.

ROBERT MENENDEZ, NADINE MENENDEZ,  
a/k/a “Nadine Arslanian,” WAEL HANA, a/k/a “Will  
Hana,” JOSE URIBE, AND FRED DAIBES,

Defendants.

23-cr-490

**[PROPOSED] CONSENT ORDER**

**THIS MATTER** having come before the Court upon the application of Defendant Wael Hana, by his counsel, Gibbons P.C. (Lawrence S. Lustberg, Esq., Anne M. Collart, Esq., and Ricardo Solano, Esq., appearing), and the United States, by Damian Williams, United States Attorney for the Southern District of New York (Eli Mark, Paul Monteleoni, Lara Pomerantz, and Daniel Richenthal, Assistant United States Attorneys, appearing) having consented to the request, and for good cause shown,

**IT IS** on this \_\_\_\_ day of October, 2023,

**ORDERED** that defendant Wael Hana’s conditions of release, as set forth in the September 26, 2023 Order Setting Conditions of Release, ECF No. 15, are hereby modified to substitute Henry Street Plaza LLC for Capital Management GE LLC.

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Hon. Sidney H. Stein  
United States District Judge